

AMENDED FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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## ASSET CASES

Case No.: 21-02985-ESL  
Case Name: R CONVENIENCE LLC  
For the Period Ending: 7/6/2023

Trustee Name: Noreen Wiscovitch-Rentas  
Date Filed (f) or Converted (c): 10/04/2021 (f)  
§341(a) Meeting Date: 11/04/2021  
Claims Bar Date: 01/31/2022

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	Cash on hand	\$0.00	\$0.00	\$0.00	FA
<b>Asset Notes:</b> Debtor amended to eliminate this asset. docket 14					
2	ORIENTAL BANK CHECKING ACCOUNT 3483	\$372.72	\$372.72	\$372.72	FA
3	Accounts receivable 90 days old or less: face amount \$0.00 - doubtful or uncollectible accounts \$0.00	\$0.00	\$6,134.00	\$0.00	\$6,134.00
<b>Asset Notes:</b> Per 2020 tax return a/r of insider.					
4	Office furniture NONE \$0.00	\$0.00	\$0.00	\$0.00	FA
5	Office equipment, including all computer equipment and communication systems equipment and software NONE \$0.00	\$0.00	\$0.00	\$0.00	FA
6	Fraudulent transfer payment to Cooperativa (u) Zeno Gandia for loan owed by The Debtor's former President to her mother.	\$0.00	\$20,230.09	\$0.00	\$20,230.09
<b>Asset Notes:</b> There maybe additional fraudulent transfers payments made. NWR 4-25-23.					

## TOTALS (Excluding unknown value)

\$372.72 \$26,736.81

\$372.72

## Gross Value of Remaining Assets

\$26,364.09

## Major Activities affecting case closing:

04/25/2023 Pending attempt to settle fraudulent transfer claim and/or preference. Adversary to be filed. NWR 4-25-23  
01/29/2023 Counsel for Estate working on negotiating settlement. NWR 1-29-23  
10/01/2022 Trustee negotiating with Cooperativa and Debtor's representatives to settle the preference claim. NWR 10-1-22  
07/01/2022 Counsel hired to pursue preference. Demand letters sent for collection of preference. NWR 7-1-22  
03/31/2022 341 Meeting has not concluded. Financial documents have been requested. Trustee investigating fraudulent transfers. NWR 3-31-22  
12/13/2021 Trustee investigating Preference/ Fraudulent transfer claims. Bar date was requested. The 341 Meeting has not been concluded. NWR 12-13-2021  
10/29/2021 Trustee requested bar date as bank account funds were received. Trustee investigating Debtor's financial affairs. NWR 10-29-2021

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Initial Projected Date Of Final Report (TFR): 12/31/2022Current Projected Date Of Final Report (TFR): 12/31/2023

/s/ NOREEN WISCOVITCH-RENTAS

NOREEN WISCOVITCH-RENTAS